



STATE OF SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS

CREDIT NOTIFICATION FOR RENT-TO-OWN BUSINESSES

Mailing Address
P.O. Box 5246
Columbia, SC 29250-5246

S.C. Code Ann. § 37-6-204 et seq. (Supp. 1997)
www.sccconsumer.gov
803-734-4253/800-922-1594

Street Address
3600 Forest Drive
Columbia, SC 29204-4006

Company Name _____
D/B/A _____
Address _____
City/State/Zip _____
Telephone No. () - _____

Registration No. _____
County Code _____

Instructions

Individuals, partnerships, corporations and associations may be "persons" required to file and pay. Examples of consumer credit include installment payment plans, regular and revolving charge accounts, consumer rental purchase agreements, and personal loans as well as leases of goods for more than four months. Persons who take assignments of and collect payments or enforce rights arising from such consumer debts are also required to file if they have an office in South Carolina. Direct credit sellers and lenders without a location in South Carolina must file one notification fee if the annual gross volume exceeds \$150,000. **Call (803) 734-4253 if you have questions concerning the filing requirements.**

Filing And Status

1. Do you engage solely in rental-purchase (rent-to-own) transactions in South Carolina? Yes ☐ No ☐
2. All rental-purchase (rent-to-own) businesses must file and pay the fee indicated in question 4.
3. Number of locations in South Carolina. _____
4. **Multiply the number of locations determined in question 3 by \$120.00.** YOUR FILING FEE IS: \$ 4
5. Check the way consumer transactions are made
☐ Consumer Credit Sales ☐ Consumer Leases ☐ Credit and Charge Cards
☐ Rent-to-Own ☐ Consumer Loans ☐ Revolving Credit
6. Rental-purchase dealers must list the name and address of their designated agent for service of process. (This is the person, either yourself or someone you designate, to receive any "legal documents" served on your business in the event of administrative or legal action.) _____
7. If your rental-purchase transactions are NOT made from a retail store or office in South Carolina, describe the manner in which such business is conducted. _____
8. If your rental-purchase contracts are sold to a finance company, bank or other assignee, please attach a list of all business to whom you sold contracts.
9. If you accept rental-purchase contracts from a credit grantor, attach a list of those businesses from whom you purchased contracts. _____
10. If you previously extended rental-purchase contracts but no longer do so, please check this box. Indicate the date you stopped extending consumer credit or rental-purchase contracts.
☐ _____

FILING MUST BE RECEIVED BY JANUARY 31 OF EACH YEAR

Remit to	Department of Consumer Affairs Accounting Division P.O. Box 5246 Columbia, SC 29250-5246
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Checks	Make payable to S.C. Department of Consumer Affairs
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Signature (Officer of Company)

Date

Name of Officer (Print)

List of County Codes

01	Abbeville	10	Charleston	19	Edgefield	28	Kershaw	37	Oconee
02	Aiken	11	Cherokee	20	Fairfield	29	Lancaster	38	Orangeburg
03	Allendale	12	Chester	21	Florence	30	Laurens	39	Pickens
04	Anderson	13	Chesterfield	22	Georgetown	31	Lee	40	Richland
05	Bamberg	14	Clarendon	23	Greenville	32	Lexington	41	Saluda
06	Barnwell	15	Colleton	24	Greenwood	33	McCormick	42	Spartanburg
07	Beaufort	16	Darlington	25	Hampton	34	Marion	43	Sumter
08	Berkeley	17	Dillon	26	Horry	35	Marlboro	44	Union
09	Calhoun	18	Dorchester	27	Jasper	36	Newberry	45	Williamsburg
								46	York

The South Carolina Freedom of Information Act may require the
 South Carolina Department of Consumer Affairs to release a copy of
 your filing as a Public Record. Personal Identifying Information will
 be released only if required by law.